

**COMPANY NAME CHANGE CERTIFICATE**

I confirm that based on a decision and according to section 31 (b) to the Law of Companies 1999, the company

BIO-DAR LTD.

changed it's name, and from now on will be known as

LYCORED BIO LTD

Signed in Jerusalem

05/12/2005

Company Number 511005498

Yehuda Catz, Attorney at Law

for/ The Registrar of Companies

Translated by Hadar Gamliely on September 20, 2010

